

AGENDA

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JO DAVIESS COUNTY FINANCE, TAX, & BUDGETS COMMITTEE

Thursday, June 25, 2026 at 6:00 PM

Courthouse - 3rd Floor Board Room
330 North Bench Street, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 910 4479 9717

Password: 092716

I. Call to Order

II. Roll Call

III. Approval of Minutes

- A. Review and approve the minutes of the May 28, 2026, Finance, Tax, & Budgets Committee meeting

IV. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole.

V. Unfinished Business

- A. FY2025/FY2027 Strategic Goals

VI. New Business

- A. Presentation of the FY2025 Annual Report - Don Shaw, Lauterbach & Amen
- B. Discussion and possible action to approve a Resolution to Authorize Payment of FY2026 Mandatory Accelerated Payments to the Illinois Municipal Retirement Fund (IMRF) from the Contingency Fund (016) to be Reimbursed in FY2027 from the Municipal Retirement Fund (013)
- C. Discussion and possible action to recommend approving a request to eliminate the Executive Secretary position, create the Executive Specialist position, and adopt the revised position description with a Grade 9 placement on the non-represented merit pay scale (*Recommendation of the Personnel Review Committee meeting held on June 18, 2026*)
- D. Discussion and possible action to recommend the following revisions to P2025-4 Non-Represented Employee Classification/ Compensation Plan Policy: Establish one-time seniority recognition steps at 10, 15, 20, 25, and 30 years, using flat dollar increases as discussed, increase all starting wages by \$1 per grade, revise the promotion pay adjustment to replace the existing \$0.50/2% rule with a \$1.50 increase, while removing percentage language and adding "Reclassification" to the heading, and to revise the evaluation tool to be simpler, tied to job descriptions, and more consistent across departments (*Recommendation of the Personnel Review Committee meeting held on June 18, 2026*)
- E. FY2027 Jo Daviess County Budget
 - 1. Financial Highlights: Review County financial position, minimum year-end fund balance policies, and General Fund cash flow analysis
 - 2. Financial Estimates: Review Round 1 Revenue Estimates, possible allocation of 2026 Payable

2027 Annual Tax Levy, and possible allocation of FY2027 1% Sales Tax

3. Discussion and possible action to accept the FY2027 Round 1 revenue estimates
4. Discussion and possible action to establish the initial allocation of 2026 property tax levy (payable 2027)
5. Discussion and possible action to establish the initial allocation of FY2027 County (1% CT) sales tax
6. Financial Guidelines: Review FY2027 recommendations for expense guidelines
7. Discussion and possible action to establish the FY2027 Expense Budget Guidelines

VII. Reports

- A. Assessments**
- B. Grants Administrator**
- C. Treasurer**
- D. Financial Reports**

VIII. Citizens' Comments

IX. Committee Member Concerns

X. Adjourn

Next committee meeting: Thursday, July 30, 2026 at 6:00 p.m.